

FILED

DISTRICT COURT OF GUAM

AUG - 4 2005 *DSW*

MARY L.M. MORAN
CLERK OF COURT

1 SANTOS_E.gar5

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6 IN THE UNITED STATES DISTRICT COURT
7 FOR THE DISTRICT OF GUAM
8

9 UNITED STATES OF AMERICA,)

CRIMINAL CASE NO. 99-00157

10 Plaintiff,)

11 vs.)

ANSWER OF THE GARNISHEE

12 EDWARD ZENICHI SANTOS,)

13 Defendant,)

14 EMI,)

15 Garnishee.)
16

17
18 ANSWER OF THE GARNISHEE
19

20 BELLA ALFELOR, BEING DULY SWORN DEPOSES AND SAYS:
21 (Affiant-person preparing/signing)

22 IF GARNISHEE IS AN INDIVIDUAL:

23 That he/she is Garnishee herein doing business in the name of _____
24 _____.

25 (State full name and address of business)

26 IF GARNISHEE IS A PARTNERSHIP:

27 That he/she is a member _____ of a partnership
28 composed of which Garnishee is a partner.

1 IF GARNISHEE IS A CORPORATION:

2 That he/she is the (State Official Title) ACCOUNTANT of Garnishee,
3 EQUATORIAL MANUFACTORY INC. a corporation, organized under the laws of the
4 TERRITORY OF GUAM

5 IF GARNISHEE IS A GOVERNMENT ENTITY:

6 State name and address of agency, and name and official title of authorized
7 representative: _____
8 _____
9 _____
10 _____

11 1. On JULY 22, 2005, Garnishee was served with the Writ
12 of Continuing Garnishment. For the pay period in effect on the date of service (shown above)

13 Yes No

14 X Defendant was in my/our employ.

15 Pay period is weekly __, bi-weekly X, semi-monthly __, monthly __.

16 The Defendant's present pay period began on 7/18/05.

17 (Present means the pay period in which this order and notice of
18 garnishment were served)

19 The Defendant's present pay period ends on 7/30/05

20 Enter amount of net wages. Calculate below:

21 (a) Gross Pay \$ 283.74

22 (b) Federal income tax 11.41

23 (c) F.I.C.A. income tax 21.70

24 (d) State/Local income tax _____

25 Total of tax withholdings \$ 33.11

26 Net Wages \$ 250.63 (a less total of b,c,d)

27 //

28 //

1 Yes No
2 X

2. Are you aware of any other garnishments, suggestions or levies currently in effect. If the answers is yes, please attach to this Answer a copy of each garnishment, suggestion or levy.

4 X

3. Do you or will you in the foreseeable future, owe the defendant money? If your answer is yes, please provide the amount of money you will owe, the date or dates on which each payment is due, and the reason why you owe or will owe the money to the Defendant:

Type of Payment (salary, commission, etc..)	Amount	Date Payment is Due
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____

4. If you currently have in your custody, control or possession property (other than earnings) in the form of savings accounts, pensions, thrift plans, etc., in which the Defendant maintains an interest, for each item of property provide the following information:

Description of Property	Approximate Value	Description of Debtor's Interest
1. _____	_____	_____
2. _____	_____	_____
3. _____	_____	_____
4. _____	_____	_____

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1 5. For each item of property (other than earnings) which you expect to obtain
2 custody or possession of in the foreseeable future, provide the following information:

3 <u>Description of</u>	<u>Approximate</u>	<u>Description of</u>	<u>Date you will</u>
4 <u>Property</u>	<u>Value</u>	<u>Debtor's Interest</u>	<u>obtain property</u>
5 1. _____	_____	_____	_____
6 2. _____	_____	_____	_____
7 3. _____	_____	_____	_____
8 4. _____	_____	_____	_____

9 Yes No

10 _____ X 6. Do you make any claim of exemption on the part of
11 Defendant? If yes, please explain the nature and
12 basis of your claim:

13 _____
14 _____
15 _____
16 _____

17 Yes No

18 _____ X 7. Do you have any objections to the garnishment of
19 the Defendant? If yes, please explain the nature and
20 basis of your objection:

21 _____
22 _____
23 _____
24 _____

25
26 //

27 //

28 //

1 8. Check the line below if you deny that you hold property subject to this order of
2 garnishment:

3 ___ [The Garnishee was then in no manner and upon no account indebted or
4 under liability to the Defendant, EDWARD ZENICHI SANTOS, and that
5 the Garnishee did not have in his/her possession or control any property
6 belonging to the Defendant, or in which the Garnishee has an interest; and
7 is in no manner liable as Garnishee in this action.]

8 9. The Garnishee mailed a copy of this answer by first-class mail to (1) the Debtor,
9 EDWARD ZENICHI SANTOS, at P.O. Box XXXXX, GMF, Guam 96921 and (2) the attorney
10 for the United States, Marivic P. David, Assistant United States Attorney, U.S. Attorney's Office,
11 Sirena Plaza, Suite 500, 108 Hernan Cortez Avenue, Hagåtña, Guam 96910-5059.

12
13
14 EMI
15 Garnishee

16 By: Bella Alfelor
17 Name of person preparing Answer

18
19
20 The foregoing instrument was acknowledged before me this _____ day of _____,
21 2005.

22
23 _____
24 Notary Public